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**Kimou Environmental Holding Limited**

**金茂源環保控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6805)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Kimou Environmental Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2020 in relation to the date of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2019 (the “**Annual Results**”) for publication, and considering recommendation on the payment of a final dividend, if any.

The Board hereby announces that due to the outbreak of the coronavirus (COVID-19), additional time is required for preparation and finalization of the Annual Results. Accordingly, (i) the date of the Board Meeting will be postponed from Thursday, 26 March 2020 to Tuesday, 31 March 2020; and (ii) the Annual Results to be considered and approved at the Board Meeting will be unaudited. Further details regarding the Annual Results shall be set out in the preliminary results announcement of the Company to be published by the Company after the Board Meeting.

By order of the Board  
**Kimou Environmental Holding Limited**  
**Zhang Lianghong**  
*Chairman*

Hong Kong, 24 March 2020

*As at the date of this announcement, the Board comprises Mr. Zhang Lianghong (Chairman), Mr. Zhu Heping (Chief Executive Officer), Mr. Lee Yuk Kong and Mr. Huang Shaobo as executive Directors, and Mr. Li Xiaoyan, Mr. Li Yinquan and Mr. Kan Chung Nin, Tony SBS, JP as independent non-executive Directors.*